AGENDA
REGULAR BOARD MEETING
E.M.W.T. REGIONAL WATER ASSOCIATION
October 27th, 2026, 6:00pm
TO BE HELD AT EMW GAS ASSOCIATION
416 5TH ST. ESTANCIA, NM

1. CALL TO ORDER AND OPENING, PLEDGE
2. APPROVAL OF THE AGENDA Time (1 Minute)
3. APPROVAL OF Drafted Minutes Time (5 minutes)
4. INTRODUCTION OF GUESTS:
   A. Donzil Worthington.
   B. David Massey/Sandia Well
5. ADMINISTRATION ITEMS-Action Items (*)
6. Finances (September) (*)
7. Old Pending Business: (*)
   A. Macintosh Update (*)
   B. Homestead Estates update (*)
   C. Sunset Acres update (*)
   D. Melody Ranch update (*)
8. NEW BUSINESS – Action Items (*)
   A. Committee Readjustment (*)
   B. Manager Position (*)
   C. Meter Tampering/ Unauthorized Meter Installation Policy (*)
   D. RFP Auditor Award (*)
   E. Resolution Fiscal Agent Agreement approval SAP 26-K2502-GF Between EMWT & Torrance County $4,000,000.00 (*)
   F. Resolution Fiscal Agent Agreement approval SA- K2501-GF Between EMWT & Torrance County $50,000.00 (*)
9. Matters of Non-Action – (Discussion Only)
9. Public Input (5 Minutes Time Limit)
10. Items for Next Meeting (November-Regular)
11. Next Meeting Dates
    Next (As NEEDED) regular scheduled meeting: Tuesday November 10th, 2026 6:00pm
    Next Regular Scheduled Meeting: Tuesday November 24th, 2026, 6:00pm.
    (EMW GAS ASSOCIATION, 416 5th Street, Estancia NM 87016)
12. ADJOURN